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NEVADA STATE JUVENILE JUSTICE COMMISSION**

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**NEVADA STATE JUVENILE JUSTICE COMMISSION
PLANNING AND DEVELOPMENT COMMITTEE MEETING
MINUTES
June 15, 2015**

DRAFT

Call to Order

The meeting was called to order by Chairman Coppa at 9:33 a.m.

Roll Call – Dan Coppa

Members Present by Phone: Dan Coppa, Elizabeth Florez, John Martin, Fernando Serrano, Paula Smith

Members Excused: Michael Beam, Lisa Morris Hibbler, Kim Wanker

Staff Present by Phone: Ross Armstrong Deputy Attorney General, Pauline Salla, J. Alice Mueller

Public Present: None

Public Comment and Discussion

There was no public comment.

Title II Formula Grant, the Three Year Plan Review– Pauline Salla

There was a review of the Title II Formula Grant, the Three Year Plan by the Planning and Development committee. Copies of this had been sent to the members of the committee both in hard copy and pdf format before the meeting. Before any votes were tallied, changes or corrections were noted. All requested alterations were discussed, with many of them being grammatical in nature. Some areas were noted where clarification was needed.

Commissioner Florez moved that the Three Year Plan be approved as corrected with a second from Commissioner Serrano. The motion was passed by the committee. Commissioner Florez then made a motion to accept the Disproportionate Minority Contact (DMC) portion of the Three Year Plan with a second from Commissioner Smith. The motion was passed by the committee.

DRAFT

New Business– Dan Coppa

There was no new business

Comments from Public

There were no public comments.

Set Time, Date and Agenda for Next Meeting

The next Committee Meeting is scheduled for Thursday July 30th, 2015 at 10:00 am. This will be a videoconference with the following agenda.

Agenda:

Governor's 2014 Report

Three Year Plan Update

PREA zero application grant request

SB107 Room Confinement: Dr. Tomassone visit update, SB107 report

OJJDP Review of Juvenile Justice Programs Office review

Legal Education of Nevada Barristers on Juvenile Issues Update

Adjourn

The meeting was adjourned at 10:07 a.m. by Commissioner Serrano.